

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018383

FILED
Apr 27, 2004
Secretary of State

Entity Name: EMPIRE SOLUTIONS,LLC

Current Principal Place of Business:

3105 WEST WATER AVE.
SUITE 315
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3105 WEST WATER AVE.
SUITE 315
TAMPA, FL 33614

New Mailing Address:

FEI Number: 16-1639836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I
3105 WEST WATER AVENUE SUITE 315
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STAMATAKIS, P.A.
2701 N ROCKY POINT DR
525
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT D. STAMATAKIS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, KIRAN C
Address: 3105 WEST WATERS AVENUE SUITE 315
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIRAN PATEL

MGRM

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date